# P030000 35911

DALE'S C	OMPLITE	RIZED
BUSINESS	SERVICE	S, INC.
N. Miami	E. 164 <sup>th</sup> Str Beach, FL 3	3160
Phone: 305-944-8973 (Address)		
Ç	, a. c. c. c.	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
1		

Office Use Only



500014436005

03/24/03--01057--006 \*\*78.75

FILED
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

Kowa . Jop 1 5 1

### DALE'S COMPUTERIZED BUSINESS SERVICES, INC.

2221 NE 164 Street • North Miami Beach, FL 33160 Phone: 305-944-8973 • Fax: 305-948-6268

E-mail: dalescbs@earthlink.net

March 19, 2003

Secretary of State Corporations Division State of Florida 409 East Gaines Street Tallahassee, Florida 32399

Re: Lazaridis MP&F, Inc.

Enclosed herewith are Articles of Incorporation together with a copy of said Articles for Lazaridis MP&F, Inc. and a check in the amount of \$78.75 to cover the following:

Filing Fee \$35.00 Registered Agent 35.00 Certified copy 8.75

Total <u>\$78.75</u>

Yours Very Truly,

Dale Michelson

## ARTICLES OF INCORPORATION OF LAZARIDIS MP&F, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be: Lazaridis MP&F, Inc.

#### **ARTICLE II**

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

#### **ARTICLE III**

The corporation shall engage in any business or purpose lawful under the laws of Florida.

#### ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of stock at \$5.00 par value which shall be designated as common stock.

#### **ARTICLE V**

The street address of the initial principal office of the corporation is 3175 NE 184 St. #3302, Aventura, FL 33160

#### **ARTICLE VI**

The name and address of the corporation's Registered Agent is Chris Pappas, 3175 NE 184 St. #3302, Aventura, FL 33160.

#### ARTICLE VII

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is: Chris Pappas, 3175 NE 184 St. #3302, Aventura, FL 33160.

#### ARTICLE VIII

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX

The name and address of the corporation is Lazaridis MP&F, Inc., 3175 NE 184 St. #3302, Aventura, FL 33160.

#### ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

#### **ARTICLE XI**

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

#### **ARTICLE XII**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIII**

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREC	OF, the undersigned Incorporator has executed
these Articles of Incorporation of	on this
STATE OF FLORIDA COUNTY OF MIAMI-DADE	) )
	t was acknowledged before me this <u>19</u> day of PAS, personally known to me or who produced

OFFICIAL NOTARY SEAL
VALERIE D WOLLVER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. OC 897577
MY COMMISSION EXP. JAN. 21,2804

Notary Public

State of Florida

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Lazaridis MP&F, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Aventura, State of Florida, has named Chris Pappas, 3175 NE 184 St. #3302, Aventura, FL 3316, as its agent to accept service of process within Florida.

CHRIS PAPPAS, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

CHRIS PAPPAS

.PH 2: 08